

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 28, 2007, the Board took the following action:

1

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2007 Congestion Management Program Local Development Report and resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$40 million annually) approved under Proposition 111 (All Districts), as further described in the attached letter dated August 28, 2007 from the Director of Public Works.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board closed the hearing and adopted the attached 2007 Congestion Management Program Local Development Report; and adopted the attached resolution certifying conformance with the Los Angeles County Congestion Management Program.

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Attachments

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Works
Director of Planning